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25 September 1969

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Replacement Schedule for MAG Members

1. The Management Advisory Group (MAG) recommends that the following schedule for replacement of MAG members be adopted in lieu of the schedule indicated in paragraph 3e of your memorandum of 17 April 1969.

a. The initial group of five be replaced at the end of one year, i.e. in June 1970.

b. A second set of four members be replaced in October 1970.

c. A third set of five members be replaced in February 1971.

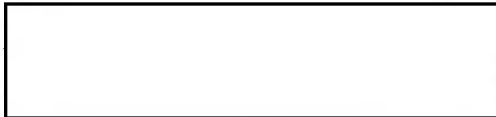
d. All members who follow the initial group would serve for one year. Thus replacement of five, four and five members of the group would take place every four months.

2. The task of getting the MAG organized into a cohesive unit and reasonably informed has required some time, given the fact that persons of different training and disciplines from all four Directorates and the DCI area are represented in the group. The MAG was launched in June and a fair part of the summer was a fallow period because of pre-arranged leave plans. For more than a month during this summer there was no MAG meeting. It is felt that those selected for replacement at the end of November will not have made substantive contribution to the group's advisory function by that time.

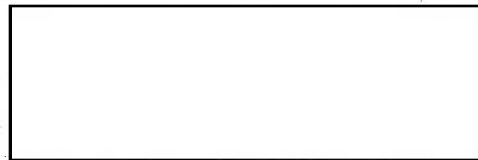
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3. The above recommendation has been discussed and approved within the MAG and is submitted for your consideration.

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Co-chairman MAG



Co-chairman MAG

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